

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: FEBRUARY 11TH, 2016

MEMBERS PRESENT: PASZAK, TIMMONS, CUSHING, HOLEWINSKI

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Timmons to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Holewinski/Cushing to approve the minutes of the Public Works/Solids Waste meeting on January 28th, 2016. All ayes.
4. **Motion:** Timmons/Cushing to approve Highway vendor vouchers # 57-87 for a total of \$150,881.99 and Solid Waste vendor vouchers for a total of \$29,827.45. All ayes
5. **Motion:** Holewinski/Cushing to approve the Highway Y bid specifications and advertise for bids on Highway Y. All ayes.
6. **Motion:** Holewinski/Timmons to approve the 2016 Beaver Contract as presented. All ayes.
7. **Motion:** Cushing/Timmons to approve the 2018 Highway J Detour Agreement pending approval from corporation counsel and WisDot addressing Margaret Street and two alleys. All ayes
8. Bennett reported to the Committee that he spoke with the gravel crushing contractor and Oneida County received 20,139 tons of gravel but billed for 20,000 as per the contract. Holewinski feels the gravel piles should be measured after any subcontractor has crushed to make sure the tonnages are correct. Bennett is working with the Land Information Department and stated that the measuring should be done in early March.
9. Bennett informed the Committee that he has received notice from a contractor that wants to eliminate flaggers and instead use Private Portable Traffic Signals. Bennett expressed his concerns regarding this idea and the Committee agreed to not allow this on county roads.
10. Bennett reported that due to the extraordinary amount of rain in 2014 the fibercake ponds are higher than normal and have been found in non-compliance. Bennett stated work is already being done to correct this.
11. No public comment

12. Operational Discussion:
 - Small discussion was made regarding the mild winter so far and the low fuel prices.
13. Future Meeting dates:
 - Wednesday, February 24th, 2016 at 8:00 am
 - Thursday, March 10th, 2016 at 8:00 am
 - Thursday, March 24th, 2016 at 8:00 am
14. Future Agenda Items:
 - Summer Highway LTE request
 - Work zone speed limit ordinance
15. **Motion:** Cushing/Holewinski to adjourn at 8:50 am. All ayes.

Committee Chairperson

Committee Secretary